



Mundo Verde Bilingual Public Charter School

Minutes

July 10 Special Board Meeting

Date and Time

Wednesday July 10, 2024 at 6:00 PM

Virtual Meeting Details:

Board Members should have received an invitation from Zoom <no-reply@zoom.us> as a panelist for the meeting!

Should you not have that invitation, please use this link to enter the meeting

https://zoom.us/webinar/register/WN_yWWM5wW_QwSh1H78pert2Q#/registration

Trustees Present

Anneliese Gegenheimer (remote), Edward Pauls (remote), John Mahaffie (remote), Peling Li (remote), Rashida Young (remote), Roman Goldstein (remote)

Trustees Absent

None

Trustees who arrived after the meeting opened

Rashida Young

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Bisi Oyedele (remote), Cristina Faz (remote)

I. Opening Items

A. Record Attendance

Rashida Young arrived.

B. Call the Meeting to Order

Anneliese Gegenheimer called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Wednesday Jul 10, 2024 at 6:03 PM.

II. Executive Session

A. Enter Executive Session

Roman Goldstein made a motion to enter executive session to discuss personnel matters.

Peling Li seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Edward Pauls	Aye
John Mahaffie	Aye
Roman Goldstein	Aye
Rashida Young	Absent
Peling Li	Aye
Anneliese Gegenheimer	Aye

B. Exit Executive Session

III. Closing Items

A. Adjourn Meeting

Edward Pauls made a motion to adjourn the meeting.

Roman Goldstein seconded the motion.

****Bisi Oyedele made the motion to adjourn and voted. Unable to capture his vote or add he joined late.**

The board **VOTED** to approve the motion.

Roll Call

Anneliese Gegenheimer	Aye
Roman Goldstein	Aye
John Mahaffie	Aye
Rashida Young	Aye
Edward Pauls	Aye
Peling Li	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
Siobhan Saul

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

July 10 2024